

**BOROUGH OF DUMONT  
BERGEN COUNTY, N.J.  
EXECUTIVE MEETING AGENDA  
APRIL 17, 2012  
6:30 PM**

**Flag Salute; Silent Prayer**

**Sunshine Law:** The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time and place of this public meeting in a notice sent to *The Record* and *The Ridgewood News*, filed with the Borough of Dumont, and posted on the Dumont website and the official bulletin board.

**Roll Call:**

Council members: Brophy, Carrick, Freeman, Hayes, Stylianou, Zamechansky  
Mayor: James Kelly

**Public Portion**

**Attorney's Report**

**Engineer's Report**

**Mayor's Report**

Review prior to Public Meeting:

**RESOLUTIONS**

- #12-72 Appointment of Thomas Ciotti to the Ethics Board
- #12-95 Michael Delonges-Accept as Member of Fire Department Auxiliary (revised)
- #12-103 Approval of Fire Department LOSAP Contributions-\$37,200
- #12-104 Authorization of Execution of 2012 Agreement with Bergen County Animal Enforcement Inc.-prorated-\$1916.66 per month
- #12-105 Authorization of Execution of 2012 Agreement with Health Awareness Regional Program-\$22,211
- #12-106 Authorization of Execution of 2012 Agreement with Bergen County Department of Health Services-\$58,270.60
- #12-107 White Beeches Force Main Upgrade Project Change Order #3-New Rubberized Extension Cord-\$3,930
- #12-108 T&M Associates-Appointment as Borough Engineer for 2012
- #12-109 Bills List
- #12-110 Authorization of Execution of Emergency Services Notification Agreement
- #12-111 Approval of Farmers Market to be held Saturdays May-October
- #12-112 Chris Martin Esq.-Appointment as Alternate Prosecutor for 2012
- #12-113 Nina Remson, Esq.-Appointment as Alternate Public Defender for 2012
- #12-114 Approval of Application for Coin-operated Pool Table at "On the Rocks"
- #12-115 Appointment of Nancy Wienberg, RN to the Board of Health

- #12-116 Authorization to Issue Checks for Recreation Umpires Upon Receipt
- #12-117 NJEIT Phase II-Authorization of T&M for Additional Easement and Construction Administration Services-\$90,000
- #12-118 Approval of St. Mary's On-premise 50/50 Cash Raffle to be held June 6-June 9, 2012; ID #109-1-471, RL#363
- #12-119 Approval of St. Mary's Off-premise 50/50 Cash Raffle to be held June 6-June 9, 2012; ID #109-1-471, RL#364
- #12-120 Approval of St. Mary's Carnival License to be held June 6-June 9, 2012; ID #109-1-471, RL#365
- #12-121 Resolution Honoring the Memory of Staff Sgt. Oscar Canon

## **ORDINANCES**

### **Second Reading**

- #1440 Ordinance to Exceed Municipal Budget Appropriation Limit and Establish Cap Bank
- #1441 Ordinance Vacating Certain Properties on New Milford and Virginia Avenues

## **Adjournment**

*Agendas Subject to Revision*